

AGENDA
SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT
REPRESENTATIVE POLICY BOARD FINANCE COMMITTEE
FOR THE REGULAR MEETING
Of Monday, August 11, 2008 5:00 PM

90 Sargent Drive, New Haven, CT

- 1) Approval of Minutes of July 14, 2008 Meeting
- 2) Consider and Act on Recommendation to RPB re Completeness, Mode and Date of Public Hearing for the Authority's Application for Approval of a Project to Install a Fuel Cell at the Lake Gaillard Water Treatment Plant
- 3) Update on Request for Proposals for Financial Auditing Services: K. Etkin